

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

NOTICE

July 18, 2019

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 24, 2019, and a meeting on Thursday, July 25, 2019, in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs.

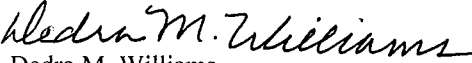
The schedule is as follows:

Wednesday, July 24, 2019

- 1:00 p.m. Meeting of the Board of Trustees (Board Retreat) convenes
- 1:30 p.m. Meeting of the Board of Trustees (Board Retreat) recesses; begin breakout discussions
- 3:10 p.m. Break
- 3:20 p.m. Meeting of the Board of Trustees (Board Retreat) reconvenes
- 4:40 p.m. Meeting of the Board of Trustees (Board Retreat) adjourns

Thursday, July 25, 2019

- 8:00 a.m. Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., convenes; consideration of agenda item and voting
- 8:05 a.m. Meeting of Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes; meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
- 9:30 a.m. Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
- 9:45 a.m. Reports
- 11:15 a.m. Public comment session
- 11:45 a.m. Consideration of agenda items and voting
- 11:55 a.m. Reports (continued)
There may or may not be an executive session during this period depending on the business at hand and matters covered during the first executive session.
- 12:00 p.m. Meeting of the Board of Trustees adjourns


Dedra M. Williams
Secretary of the Board of Trustees

- c. Members of the Board of Trustees
President Killeen
Mr. McKeever
University Officers
Members of the Press

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, July 24, 2019
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms B and C

The Board of Trustees Retreat will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members schedules, the length of sessions, breaks and other needs.

- 1:00 p.m. Convene meeting of the Board of Trustees
- Roll Call
- Welcome remarks and introductions of invited speakers
- Dr. Stanley O. Ikenberry, professor emeritus, University of Illinois
Topic: Culture of Integrity and Excellence
 - Dr. Shirley Malcom, head of education and human resources programs, American Association for the Advancement of Science
Topic: Fostering Healthy Relationships Across Our Campus
 - Mr. David Coleman, president and chief executive officer at The College Board
Topic: Ensuring Environmental and Financial Sustainability
- Each invited speaker will provide an introduction to their topic to the plenary group.*
- 1:30 p.m. Board meeting recesses; begin breakout discussions
- 3:10 p.m. Break
- 3:20 p.m. Board meeting reconvenes (Michele M. Thompson Rooms B and C)
Groups present report on discussions and recommendations
- 4:20 p.m. Summary remarks from invited speakers' panel
- 4:30 p.m. Summary comments from chair, president, and Board of Trustees
- 4:40 p.m. Meeting of the Board of Trustees adjourns

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, July 25, 2019
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms B and C

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, the length of sessions, breaks and other needs.

8:00 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

- Roll Call
- Agenda

Presented to the Board as a Whole:

1. Approve Minutes of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc., Meeting

Report for Information Only

Report of the Composition of the Board of Directors of Wolcott, Wood and Taylor, Inc.

8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

8:05 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:05 a.m. Executive Session

9:30 a.m. Regular Meeting Resumes

- Chairman Donald J. Edwards: Opening Remarks
 - Introduction of Vice Chancellors for Student Affairs, Clarice Ford, Danita Brown Young, and Rex Tolliver to perform State Song:
Illinois
- President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative

- 9:45 a.m. Chancellor, University of Illinois at Chicago and Vice President, University of Illinois Michael Amiridis: Remarks
- 9:50 a.m. Vice President/Chief Financial Officer and Comptroller Avijit Ghosh: Financial Report
- 10:05 a.m. President/CEO, University of Illinois Foundation James Moore: University Development Program Report
- 10:20 a.m. Professor Joyce Tolliver: University Senates Conference Year-End Report
- 10:45 a.m. Committee Reports
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
 - Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
 - Trustee Ricardo Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
 - Trustee Jill Smart, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 11:15 a.m. Public Comment
- 11:45 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:55 a.m. Other Reports and Comments
- Chairman Donald J. Edwards, Additional Comments
 - President Timothy L. Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 12:00 p.m. There may or may not be an executive session during this period depending on the business at hand and matters covered during the first executive session.
- 12:00 p.m. Meeting of the Board Adjourns

–Approval of Minutes–

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

*Presented by the **Board as a Whole**:*

01. Resolution in Support of the Discovery Partners Institute

*The following recommendation has been reviewed by **the Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

02. Appoint Vice Chancellor for Diversity, Equity and Inclusion, Urbana
03. Appoint Vice Chancellor for Advancement, Chicago
04. Appoint Interim Director, Department of Intercollegiate Athletics, Springfield

*The following recommendation has been reviewed by **the Academic and Student Affairs Committee and the Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

*The following recommendations have been reviewed by **the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

06. Appoint Dean, School of Information Sciences, Urbana
07. Extend Term, Dean, School of Labor and Employment Relations, Urbana
08. Appoint Interim Dean, College of Education and Human Services, Springfield
09. Promotions in Academic Rank and Change in Tenure, 2019-2020
10. Establish the Center on Health, Aging, and Disability as a Permanent Center, College of Applied Health Sciences, Urbana
11. Establish the Master of Science in Health Technology, College of Applied Health Sciences and the Graduate College, Urbana

12. Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences in Comparative Literature, College of Liberal Arts and Sciences, Urbana
13. Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in African American Studies, College of Liberal Arts and Sciences, Chicago
14. Consolidate, Rename, and Revise the Doctor of Philosophy in Biopharmaceutical Sciences, Doctor of Philosophy in Medicinal Chemistry, and Doctor of Philosophy in Pharmacognosy, College of Pharmacy and the Graduate College, Chicago
15. Consolidate, Rename, and Revise the Master of Science in Biopharmaceutical Sciences, Master of Science in Medicinal Chemistry, and Master of Science in Pharmacognosy, College of Pharmacy and the Graduate College, Chicago
16. Eliminate the Bachelor of Arts in the Teaching of Latin, College of Liberal Arts and Sciences, Urbana
17. Eliminate the Bachelor of Fine Arts in Crafts, College of Fine and Applied Arts, Urbana
18. Eliminate the Master of Science in Surgery, College of Medicine and the Graduate College, Chicago
19. Establish the Dieckamp Center for Reliable, Secure, and Trustworthy Systems, The Grainger College of Engineering, Urbana
20. Rename the Department of African American Studies, College of Liberal Arts and Sciences, Chicago

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

21. Name the Ogura/Sato Japan House Annex, College of Fine and Applied Arts, Urbana
22. Rename the Chez Family Foundation Center for Wounded Veterans in Higher Education, Urbana
23. Rename the Institute of Labor and Industrial Relations Building, Urbana

Roll Call Agenda

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

24. Delegate Authority to Comptroller to Approve Lease of Space for Academic and Support Functions, Urbana
25. Award Construction Contract for Reroofing, Student Services Building, Chicago
26. Amend Professional Services Consultant Contract, Computer Design Research and Learning Center, College of Engineering, Chicago
27. Amend Professional Services Consultant Contract, Welcome Atrium, University of Illinois Hospital, Chicago
28. Purchase Recommendations

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Derivatives Use Report

Endowment Farms Report Year Ended December 31, 2018

Investment Update, First Quarter 2019

Performance Metric Reports: Urbana, Chicago, Hospital

Secretary's Report

University of Illinois at Chicago, Annual Report of the UIC Senate

Changes in Senate Bylaws, University of Illinois at Urbana-Champaign

University of Illinois Alumni Association